

P96000002303
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 0327
Tallahassee, FL 32314

SUBJECT: Imagineering, Inc.
(Proposed corporate name - must include suffix)

500001677465
-01/03/96--01123--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Richard E. Enyart, Jr.
Name (printed or typed)

2717 Dueby St
Address

SARASOTA FL 34231
City, State & Zip

941-923-3515
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles of incorporation.

96 JAN -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. REGISTERED JAN 9 1996

ARTICLES OF INCORPORATION

FILED
96 JAN -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ImagInEering INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2717 Dueby St.
Sarasota, Florida 34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard E. Enyart, Jr.
2717 Dueby St
Sarasota, Florida 34231

ARTICLE V INCORPORATOR(S)

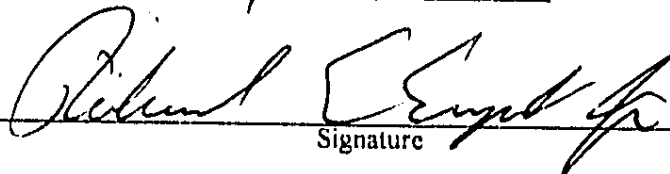
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard E. Enyart, Jr.
2717 Dueby St.
SARASOTA, Florida 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of JANUARY, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Imagineering, Inc.

2. The name and address of the registered agent and office is:

Richard E. Enyart Jr.
(NAME)

2717 Dueby St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota Florida 342
(CITY/STATE/ZIP)

FILED
95 JAN -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard E. Enyart Jr.
(SIGNATURE)

1-2-96
(DATE)